

Regular Board Meeting
Monday, May 22, 2023 6:00 PM
AGENDA

- 1) **Elect President Pro Tem & Secretary Pro Tem**
- 2) **Call to Order** (by President Pro Tem) & **Roll Call** (by Secretary Pro Tem)
- 3) **Election of Board Officers** (conducted by President Pro Tem)
- 4) **Swear in Newly Elected Trustees Doniger, Silver, Silber, and Talaganis**
- 5) **Consent Agenda** **(ACTION)**
 - a. Approve Minutes of April 24, 2023 Special Board Meeting – Facilities Walkthrough
 - b. Approve Minutes of April 24, 2023 Special Board Meeting - Decennial Committee Meeting
 - c. Approve Minutes of April 24, 2023 Regular Board Meeting
 - d. Approve Financial Report and Disbursements for period 4/1/23 – 4/30/23
- 6) **New Business**

Review FY24 Budget Draft
FY24 Board Calendar and Library Closures Discussion
- 7) **Reports**
 - a. Board President, Sheri Doniger
 - b. Library Director, Josephine Tucci
 - c. Statistics
 - d. Strategic Plan Update
- 8) **Schedule of Upcoming Board and Committee Meetings**

Regular Board Meeting: **Monday, June 26, 2023 6:00 PM**
Approve FY24 Budget
Approve Ordinance for Setting Schedule of Board Meetings for FY24
Approve Ordinance Regarding Non Resident Library Cards
Approve Annual Fiscal Ordinance & Board Calendar
Approve Transfer from Library Fund to Special Reserves
- 9) **Public Comments**
- 10) **Adjournment**